# Final VILLAGE OF FAYETTEVILLE BOARD OF TRUSTEES 11/25/2019

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, November 25, 2019 at 6:00pm.

### PRESENT:

Mayor Olson Trustee Duggleby Chief Hildreth Sara Bollinger

Trustee Small Trustee Kinsella Rick Hall

Trustee Ashby Clerk Corsette Jason Klaiber- Eagle Bulletin

Mayor Olson called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

## **MINUTES NOVEMBER 12, 2019**

Trustee Ashby made a motion to accept the minutes of the November 12, 2019 meeting, as amended. Trustee Small seconded the motion and it was carried by a unanimous vote.

\*Trustee Kinsella and Trustee Duggleby abstained from voting because they were absent at the November 12, 2019 Meeting.

# ABSTRACT #10

Trustee Small made a motion to approve Abstract #9 in the amount of \$108,006.06. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

### **TITAN ROOFING PAY APP #2**

Trustee Small made a motion to authorize Clerk Corsette to pay Titan Roofing Payment Application #2 in the amount of \$54,394.12. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

# **FAYETTEVILLE SIDEWALK PROJECT**

Trustee Small made a motion to authorize Clerk Corsette to pay E-Z Paving Pay Application #2 in the amount of \$47,313.32. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

### PUBLIC HEARING BISHOP'S BROOK-LIMESTONE CREEK

Mayor Olson made a motion to hold a Public Hearing on December 16<sup>th</sup> on or around 7:00PM to hear comment on the Bishop's Brook/Limestone Creek Repair. Trustee Small seconded the motion and it was carried by unanimous vote.

# SALT SPRINGS STREET PEDESTRIAN BRIDGE BID

Trustee Duggleby made a motion to authorize Clerk Corsette to advertise for bids for the Salt Springs Street Pedestrian Bridge Project. Trustee Small seconded the motion and it was carried by unanimous vote.

### PLOW PERMIT REVIEW

The board discussed the Snowplow Permit Process and how it is written in the Village Code, specifically who is supposed to enforce the code and ensure that private snowplow operators have registered with the village and received their permit to operate.

Trustee Ashby inquired as to why the village requires snowplow operators to have a permit to do business in the village.

Mayor Olson explained that the law was created to mitigate damage that is caused by the snowplow drivers and have a register of who is doing work in the village.

After reviewing the code, the board agreed that it is the responsibility of the DPW Superintendent to enforce the law and that the Village Clerk shall issue permits. If a person is in violation of the code the DPW Superintendent will ask the Village Board of Trustees to revoke their permit.

# **DPW UPDATE**

Trustee Kinsella would like to have the DPW get out early on Christmas Eve, if they are able to get the trash and recycling routes done early and there is not a snow event.

## **ACADEMY STREET PARKING**

The board discussed the parking concerns on Academy Street and reviewed the proposal submitted by Superintendent Massett.

Mayor Olson made a motion to change the parking along Academy Street and post "No Parking" Signs according to the plan submitted by Superintendent Massett. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

# FIRE DEPARTMENT

Chief Hildreth requested the board authorize him to purchase eleven (11) Harnesses for the new turnout gear for a cost of \$2,420, low bid price.

Trustee Duggleby made a motion to authorize Chief Hildreth to purchase 11 new Bail-Out Harnesses for the Turnout Gear for a low bid cost not to exceed \$2,420. Trustee Ashby seconded the motion and it was carried by unanimous vote.

## FIRE DEPARTMENT-CODE REVIEW

Chief Hildreth talked to the board about the Village Code as it relates to inspections of rental property. The Village Code refers to a Rental Law but the law was never adopted and the way

that the code is written would require the Fire Department to do about 500 inspections annually. Chief Hildreth said that we do not currently do them and they do not have enough staff or time to complete that many inspections.

Mayor Olson asked Chief Hildreth to give a copy of his proposed changes to Attorney Spencer for his review.

# **TOWN OF MANLIUS FIRE CONTRACT**

Trustee Small made a motion to authorize Mayor Olson to sign the 2020 Fire and EMS Contract between the Village of Fayetteville and the Town of Manlius with approval of counsel. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

# **ROUNDTABLE**

Attorney Spencer informed the board that the appraiser for 103-105 Feeder Street received the Asbestos Survey and there was asbestos found so there will be abatement costs associated with the removal of the dwellings. Attorney Spencer asked the board for approval to contact a company to give a quote for asbestos abatement and also permission to contact the property owner, Charles Welch, to discuss the findings.

Trustee Duggleby made a motion to authorize Attorney Spencer to move forward with the Asbestos Survey and contact the property owner, Charles Welch, and also get quotes for asbestos abatement. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Chief Hildreth commented on the lit cross walks at Shady Lane and Route 5 and would like to see all the crosswalks in the village lit up the same way.

Mayor Olson asked the Trustees to submit their newsletter articles at the next board meeting.

Mayor Olson informed the board that he had a meeting with Marty Shaheen, Onondaga County Community Development, to discuss the Main Street Grants in the amount of \$300,000 being offered by the County. Mayor Olson talked to Ken Knutsen, Barton & Loguidice, to discuss some possible ideas for the grant, such as finishing the North Side of Route 5 in the Western Gateway and the stone signs in Limestone Plaza and the Business District.

Mayor Olson had a meeting with the Veterans, who use the Village Board Room each month for their meetings, and they asked if the village would allow them to hang some photos and memorabilia on the wall in the board room.

The board agreed with the Veterans' request and it was suggested to move the painting of Grover Cleveland's House and allow them to use that wall.

Mayor Olson would like to do something special to commemorate the Village's 175<sup>th</sup> Anniversary. Mayor Olson is considering a time capsule and would like the board to think about what we be good to put in a capsule.

Mayor Olson would like to have only one meeting in December on the 16th.

Trustee Kinsella made a motion to hold one meeting for the month of December and to hold it on December 16<sup>th</sup> on or around 7:00PM. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 7:00pm. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk